

Date: Tuesday, January 31, 2023
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. Department of Health Care Policy and Financing Amendment

Submitted By: Kaylee Strouse, Human Services

DESCRIPTION: The purpose this Amendment is to edit Exhibit B RATES in order to reflect the Work. The purpose of this Amendment is to create and revise performance-based benchmarks and deliverables for Larimer County Department of Human Services to achieve certain performance standards related to County Administration, Medical Assistance Eligibility and cooperation with other Medical Assistance-related entities. This Amendment includes one new Performance Incentive and the removal of two other Performance Incentives.

TERM: Effective Date – June 30, 2023

NAMED PARTIES: Larimer County and Department of Health Care Policy and Financing

TOTAL DOLLAR AMOUNT: \$1,022,748.67

2. Amendment One to The Colorado Regional Opioid Intergovernmental Agreement for The Larimer County Region

Submitted By: David Ayraud

DESCRIPTION: To add Estes Park as a voting member to the Regional Opioid Abatement Council.

TERM: Upon the last signature of the Regional Participating Local Governments.

NAMED PARTIES: The City of Fort Collins, the City of Loveland, the Town of Wellington, the Town of Estes Park and Larimer County.

TOTAL DOLLAR AMOUNT: N/A

3. Amendment #1 to Professional Services Agreement (Broadband Program Management)

Submitted By: Jenna Cifala, Finance

DESCRIPTION: Amendment to add funding for additional Broadband Program Management services

TERM:

NAMED PARTIES: Larimer County and Ditesco LLC

TOTAL DOLLAR AMOUNT: \$213,682 (\$121,624 of this amount is being added through this amendment)

4. First Amendment of Right-of-way Contract No. 1426 (103698)

Submitted By: Tim Meyer, Engineering

DESCRIPTION: The State Land Board is granting additional right-of-way to the County that is needed for PN 336, for right-of-way Contract No 1426.

TERM: perpetual

NAMED PARTIES: State Board and Land Commissioners and Larimer Board of County Commissioners

TOTAL DOLLAR AMOUNT: \$5,000.00

5. Grant Agreement- American Rescue Plan Collaborative Projects Grant Sub Award for Renovations to Create Teen Center

Submitted By: Laura Walker, Human & Economic Health Services Director

DESCRIPTION: Grant Agreement for Sub Award of \$25,000 American Rescue Plan Act funds to The Center for Family Outreach for the renovation of 212 Mountain Ave, Fort Collins 80521 to ensure ADA compliance of the existing space for a Teen Center.

TERM: January 31, 2023 through December 31, 2025

NAMED PARTIES: Larimer County, The Center for Family Outreach

TOTAL DOLLAR AMOUNT: \$25,000

6. Grant Agreement- American Rescue Plan Collaborative Projects Grant Sub Award for the on-Site Medical Clinic for People Experiencing Homelessness

Submitted By: Laura Walker, Human & Economic Health Services Director

DESCRIPTION: Grant Agreement for Sub Award of \$1,000,000 American Rescue Plan Act funds to Homeward Alliance for the renovation of the Murphy Center to construct an on-site medical clinic that will provide primary medical care for people experience homelessness and for the capital and initial costs of clinic operation.

TERM: December 6, 2022 through December 31, 2025

NAMED PARTIES: Larimer County, Homeward Alliance

TOTAL DOLLAR AMOUNT: \$1,000,000

Appointments

1. Recommended Reappointments to the Fair Board

NAMED PARTIES: Stephanie Morrison and Darryl English

Submitted By: Sarah Martin, BoCC

DESCRIPTION: Reappoint Stephanie Morrison and Darryl English to a three-year term effective January 1, 2023 and ending December 31, 2025.

Liquor Licenses

**1. New Liquor License – Coleman Kessler Group LLC dba Ride A Kart and Cascade Creek Mini Golf
Ride A Kart and Cascade Creek Mini Golf**

LOCATION: Estes Park

NAMED PARTIES: Larimer County, Andrew Kessler and Kelly Kessler

LICENSE TYPE: Beer and Wine (County)

REQUEST: Approval & Issuance

**2. Liquor License Renewal – Lazy B Chuckwagon and Show LLC
Lazy B**

LOCATION: Estes Park

NAMED PARTIES: Larimer County and Quenten Wedan

LICENSE TYPE: Lodging and Entertainment

Miscellaneous

1. Union Alley Fort Collins Co LLC Stipulation as to Tax Year 2022 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and Union alley Fort Collins Co LLC.

2. CDOT Certification of Road Mileage for Larimer County

Submitted By: Bill Gleiforst, Engineering Dept. (970)498-5707

DESCRIPTION: Certified Road mileage is one of the determining factors for the amount of Highway Users Tax Fund

Policies

1. Climate, Environmental Stewardship, and Sustainability Policy

Submitted By: Heidi Pruess, Commissioners' Office

Subject Matter: Adoption of Climate, Environmental Stewardship and Sustainability Policy

DESCRIPTION: Update of the former 2019 Environmental Responsibility Policy to reflect the County's Internal Climate and Sustainability Action Plan, the Climate Smart and Future Ready initiative and membership in the Colorado Communities for Climate Action Coalition.

Per the Americans with Disabilities Act (ADA), Larimer County will provide a reasonable accommodation to qualified individuals with a disability who need assistance. Services can be arranged with at least seven (7) business days' notice. Please email us at bcc-admin@larimer.org, or call (970) 498-7010 or Relay Colorado 711. "Walk-in" requests for auxiliary aids and services will be honored to the extent possible but may be unavailable if advance notice is not provided.